

# **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**

## **MINUTES OF MEETING OF BOARD OF DIRECTORS**

**JUNE 24, 2025**

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in regular session at 4:00 p.m. at 903 Hollywood, Houston, Texas 77015 on Tuesday, June 24, 2025, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called of the members of the Board, to-wit:

Gerardo Parra	President
Ronald S. Holder	Vice President
Maria E. Koukoulakis	Secretary
Eddie Cantu	Assistant Secretary
Tammy Eason	Director

All members of the Board were present, with the exception of Director Holder, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Griselda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Jennifer Shakra of A&S Engineers, Inc. ("Engineer"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Deputy Rojas of the Harris County Sheriff's Office; and Will Petrov of Johnson Petrov LLP ("Attorney").

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. There being no public comment, the President directed the Board to proceed with the agenda.

2. Minutes. The Board then considered approval of the regular meeting minutes of June 10, 2025, a copy of which is made available to the public.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of June 10, 2025.

3. NCWA Report. Mr. Corley presented and reviewed the NCWA Report from the meeting of June 9, 2025 with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "A."

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the NCWA Report.

4. Harris County Sheriff's Office Report. Deputy Rojas reviewed the May Beat Activity Report, a copy of which is attached hereto as Exhibit "B".



Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Harris County Sheriff's Office Beat Activity Report.

5. Bookkeeper's Report and the Investment Report. Ms. Medrano presented and reviewed the Bookkeeper's and Investment Reports, with the Board, a copy of which is attached as Exhibit "C". Ms. Medrano responded to questions from the Board.

Next, Ms. Medrano presented and reviewed the Regional Wastewater Treatment invoice in the amount of \$35,072.13 for the generator replacement project, a copy of which is attached to the Bookkeeper's Report.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Regional Wastewater Treatment invoice in the amount of \$35,072.13 for the generator replacement project.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, quarterly Investment Report and authorized payment of the checks presented.

6. Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached as Exhibit "D".

a. Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District. Ms. Shakra responded to questions from the Board.

Ms. Shakra presented Pay Application No. 2 from McDonald Municipal & Industrial (MM&I) in the amount of \$139,500.00 for the Facility SCADA Improvements. A&S has reviewed and confirmed the quantities and recommends payment.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved Pay Application No. 2 from McDonald Municipal & Industrial (MM&I) in the amount of \$139,500.00 for the Facility SCADA Improvements.

b. Consideration and possible action on the counter-offer for the Home Depot Easement. Ms. Shakra updated the Board regarding the counter-offer for the Home Depot Easement. No action was taken at this time.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

7. General Manager's Report. Ms. Duncan presented and reviewed with the Board the General Manager's Report, a copy of which is attached as Exhibit "E".

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects.

b. Consideration and possible action regarding annexation of 2239 Haden Road and City of Houston Consent to Annexation. Discussion ensued.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved an Order Annexing Land Conditioned Upon Consent of the City of Houston, a copy of which is attached to the General Manager's Report and submission of the application to the City of Houston for consent.

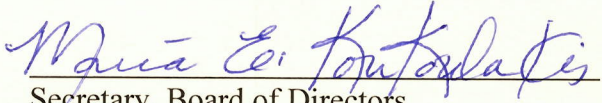
Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the General Manager's Report.

8. Executive Session. None.

9. Other Presentations, Reports or Updates from Board members, consultants, employees or other governmental entities. None.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 5:24 p.m.

**PASSED** and **APPROVED** this 8<sup>th</sup> day of July, 2025.

  
Secretary, Board of Directors

**EXHIBITS:**

- A - NCWA Report
- B - Harris County Sheriff's Office Report
- C - Bookkeeper and Investment Reports
- D - Engineer's Report
- E - General Manager's Report

